

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, April 28, 2010, at 1:00 p.m. in Committee Room #2, City Hall South, 2<sup>nd</sup> Floor.

|                 |                                |                               |
|-----------------|--------------------------------|-------------------------------|
| <b>Present:</b> | Councilmember Adrean, Chair    | Roosevelt Council, Acting CFO |
|                 | Councilmember Felicia A. Moore | Departmental Staff            |
|                 | Councilmember Howard Shook     |                               |
|                 | Councilmember Alex Wan         |                               |
|                 | Councilmember C.T. Martin      |                               |
|                 | Councilmember Aaron Watson     |                               |

Chairperson Adrean called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Howard Shook, Alex Wan, C.T. Martin and Aaron Watson. Other Departmental staff was present as well.

The Agenda was adopted as printed with three new First Read Ordinances and three new Resolutions. The minutes of the Finance/Executive Committee's March 31, 2010 meeting were adopted with three corrections; correct the second line on page #1 so it reads monthly report instead of merit, delete the last sentence on page #6 and page #12, amend the 1<sup>st</sup> paragraph that currently reads the jail is part of the Charter to "jail is not part of the Charter". The minutes of the April 20, 2010 Work Session regarding the Equal Business Opportunity Ordinance were adopted as well.

### **DISCUSSION ITEMS**

#### **LEGISLATIVE UPDATE - MS. MEGAN MIDDLETON, INTERGOVERNMENTAL AFFAIRS MANAGER**

**Ms. Megan Middleton:** Mayor's Office of Intergovernmental Affairs Manager addressed the Committee by stating that yesterday was day #39. **HB 291** passed the House and is going to Governor Purdue for signature. It is for licensed gun owner to keep firearms in cars while at Airport. **SB 308** was put on the Supplemental Rules Calendar and will go to House on tomorrow. Once it passes the House it will go back to the Senate. It has amendments being made to it. **HB 335** was originally **HB 1049**, which is a penny combination Art/SPLOST. The items can be used for quality of life projects. **HB 1049** was substituted and went to Senate for approval. Chairperson Adrean asked if it goes through will voters vote for one penny for Art/SPLOST and one penny for Transportation. Ms. Middleton responded that she would go back and check the timing on it. Chairperson Adrean asked if the School Board expands their SPLOST, our sales tax becomes ten cents. Ms. Middleton responded that it is sponsored by Rep. Abrams of Atlanta and Stevens from Savannah. **HB 1221** allows Georgia to collect Sales Tax from Internet Sales and Catalog Sales. It is a voluntary Sales Tax. Councilmember Moore stated that for years we tried to work on streamlining the Sales Tax. They have to be part of that first. On the federal level we don't have what is needed on a national basis. She is not sure why we have not been able to do it. More people are using the internet, while we are losing Sales Tax. Ms. Middleton responded that she handed out the Summary for **SB 277**. She has e-mailed it to the Councilmembers as well. The State will be divided up into twelve regions. It allows for a Referendum in July 2012 for the one penny for the Transportation Sales Tax. There are different formulas used. Fulton County will get so much back. If it is not voted for, they would have to put up 50% of the funds and if they do pass it, it would require 10%. The Transportation Bill also drops the three year restriction on MARTA. It sets up a Transit Study Commission. Councilmember Moore asked where we are on the Bill for Property Taxes. Ms. Middleton responded that **SB 346**, is the Property Tax Bill that requires Counties to send out new notices every year. If the property is sold, the assessment is based on the sale price. It did pass and is going to the Governor or Senate for any changes. Councilmember Moore asked if any Property Tax Exemptions were passed. Ms. Middleton responded that she would check. Councilmember Moore asked for a comprehensive report on things that impact the City. Chairperson Adrean asked for a Bill regarding foreclosed

properties. Ms. Middleton responded that they are not counted into assessed properties. It will go into effect immediately if the Governor signs it. Councilmember Martin asked what happened to the Arts/SPLOST. Ms. Middleton responded that it was introduced and did not leave the Ways and Means Committee. Councilmember Martin asked if anything else happened with revenue generators. Ms. Middleton responded nothing else. There is nothing on casinos, but there is a bingo bill out there, but that Bill was stopped in the Committee. There were permitting questions. It moved out of the Committee, but not the Senate. Acting CFO Council added that **SB 346** puts us in the position of having another Collections Order. It puts the City in a cash flow issue. We met with the Law Department and the Tax Assessor. We believe we can have it done soon enough so we don't have to do the Order. We will have a deadline of August 15<sup>th</sup>. Councilmember Moore stated that this issue related to Fulton County may impact us moving forward with the Perry/Bolton TAD. It will affect other TADs as well. Ideally, it is setting up a situation. The number of appeals will be high. Fulton County has not finished up with 2008 yet. She has been asked what we can do. She does not know if we can do anything. She is interested in getting a comprehensive report first.

### **MARCH MONTHLY REPORT – ROOSEVELT COUNCIL - CFO**

Acting CFO Council stated that we will cover the month of March and the Revenues and Cash Flow for the month of March.

**Ms. Carol King:** Interim Chief of Budget and Fiscal Policy addressed the Committee by stating that the month of March revenues is \$448 million dollars, Actuals are \$474 million dollars with a variance of \$25 million dollars or 6%. Expenditures of the month of March is \$291 million dollars, Actuals are \$372 with a variance of \$19 million dollars or 5%. Councilmember Watson asked if it will tighten up. Ms. King responded that there are some contracts that have not been paid.

### **REVENUES – GARY DONALDSON**

**Mr. Gary Donaldson:** Director of the Office of Revenue addressed the Committee by stating that we are on target with our forecast of \$541 million dollars. We have collected \$473 million dollars. The 1<sup>st</sup> page, third column is the bottom line budget of \$448 million dollars and a variance of \$25 million dollars and leaves \$68 million dollars in general revenues. We had good results with Property Taxes. We budgeted at 94% and to date Fulton has a 96% collection rate. There were concerns with the elastic sources of revenues. They were resources identified throughout the year. For the remaining we made adjustments in forfeits. Building and Permits are performing well. Sales tax collected \$68 million dollars and expects to average about \$7.3 million dollars for the remainder of the end of year. He is confident we will meet the \$541 million dollars. Councilmember Wan asked about the operating transfers. Mr. Donaldson responded that it is from the Water and Sewer Fund. There is a Franchise Fee that will come to the General Fund. Acting CFO Council added that we did a breakout of prior years Property Taxes on the 1<sup>st</sup> page. We collected nearly \$5.5 million dollars. Chairperson Adrean asked if they are the 15% being held while being disputed. Acting CFO Council responded yes. We thought it was part of the \$206 million dollars, but it is above that. Chairperson Adrean asked if you can increase the revenue forecast for next year. Acting CFO Council responded that we would speak to it.

### **CASH FLOW**

**Mr. Greg Richardson:** Controller of the Department of Finance addressed the Committee by stating that the cash flow reports are being handed out. This is the second time this report is being produced. It breaks down total revenues. The year so far shows \$230 million dollars. The net cash has one small change. In the past, we included all capital additions. We moved it from operations to financing activities. Our net cash used in financial activities is about \$22.7 million dollars and the net cash for investments is about \$208 millions dollars. We have about \$80 million dollars in new TANS and paid back about \$50 million dollars in old TANS. The General Fund

attributed to the cash pool of \$202 million dollars. The net cash pool right now is \$91.9 million dollars for the year. Chairperson Adrean asked if the cash flow will drop in the \$22 million dollars range. Our expenditures are about \$48 million dollars. She then asked about the Management Letter. Acting CFO Council responded that they would be ready in two weeks to do a presentation. Councilmember Shook stated that he has the letters going back to 2002 except for last year. Acting CFO Council responded that he would provide it. Chairperson Adrean asked about the Non-Departmental account. Acting CFO Council responded yes, he forwarded it to each Councilmember and his staff is available to answer questions. Chairperson Adrean stated that we were going to do an overview of our debt. Acting CFO Council responded that it is forthcoming.

### **CONSENT AGENDA**

#### **TO ADOPT THE FY2011 PROPOSED BUDGET**

10-O-0739 (1)            An Ordinance by Finance/Executive Committee adopting the FY2011 Proposed Budget; and for other purposes.

#### **FAVORABLE ON FIRST READ**

Acting CFO Council stated that this is a dummy legislation. At the next meeting we will have the numbers in it. The Budget book will be available on Monday and the electronic document on tomorrow.

**Ms. Duriya Farooqui:** Mayor's Office Deputy Chief of Staff addressed the Committee by stating that this is a brief overview. The first slide is a breakout of the categories for the FY 2011 budget. It shows 35% from property taxes, 18% from sales tax and 8% from business licenses. Personnel cost is 40%, Defined Benefit pension is 7% and insurance and operating expenses is included. Councilmember Moore stated that this is not enough information to question. Ms. Farooqui responded that this is an overview of the budget book and changes we proposed. The left side is revenues and the right side is expenses. You start with \$541 million dollars and a reduction of \$2 million dollars. Second is City Hall East (CHE) sale of \$12 million dollars and revenue initiatives of \$7 million dollars and \$5 million reduction for the Atlanta Detention Center lease. All of the changes are revenue expectations. Councilmember Moore asked how can you get the numbers before we adopt the budget. Ms. Farooqui responded that it is a proposal. Councilmember Moore stated that you are proposing something that we have not anticipated. We have not made any policy decisions. How do you anticipate revenues without anything to support it? Ms. Farooqui responded that the CHE revenue is different because it is not included in the budget. We are hoping to tradeoff. Councilmember Moore asked how can you anticipate CHE and we have not made a decision. Ms. Farooqui responded that is also true for the jail.

**Mr. Peter Aman:** Mayor's Chief Operating Officer addressed the Committee by stating it is a proposal, not anticipations. Councilmember Moore stated that this is representing a document of what you are proposing. We have not made a decision on it. Mr. Aman responded that the budget book does not have the CHE transactions in it. It will be a separate paper than the budget. This information does not match the budget book. The budget book will include what is on this presentation except for CHE. At the end of the process, it will be in it. Councilmember Moore stated that what she is getting is a wish list. Mr. Aman responded that it is not what you would get tomorrow. Councilmember Moore asked about the \$7 million revenue initiatives. Ms. Farooqui responded that they relate to Fire, Revenue and Finance. Councilmember Shook requested to be presented with studies for the rationale for the increased fees. Councilmember Moore asked about the sale of CHE and the lease of the Detention Center. Councilmember Martin asked if the items discussed come to \$21 million dollars. Mr. Aman responded that he would provide a list. It is equivalent to equipment we are already using. The vast majority is replacement. Councilmember Martin asked if there is a difference in the \$50 million dollars and the shortfall. Mr. Aman responded that the gap closing is on the next page. Councilmember Martin asked if the next page

gives you a balanced budget. Mr. Aman responded that we have a \$16 million dollars gap. We are concerned with this level of unspent funds. Part of it will be handled by the \$8 to \$10 million dollars in pension savings. In the next few weeks we will have the pension modifications. Councilmember Martin asked about the Accounts Payable. Acting CFO Council responded that we have expenses that flow into another year. We want to cut off new P.O.s and existing P.O.s soon. Councilmember Martin asked how rapidly will you show the cuts such as furloughs and layoffs? Mr. Aman responded that there are no furloughs, but Rifs. The total number is 150 or 100 once we do the final process. Many of the positions are vacant. Each Department will highlight the Filled Positions. We will also talk about the general philosophy. Councilmember Martin asked how will service cuts show up? Mr. Aman responded that in each Department, we will have a chart with the options. There are a few places to cut and not impact services. Councilmember Martin asked if there is anything to improve the facilities for the workforce. Mr. Aman responded that some of the facilities are in horrible condition. We have a few invested in, but not nearly enough. CHE funds will be used for infrastructure and fleet. There are some old bond funds that can be used. In the book we will have the full programming of those dollars. Councilmember Martin stated that we were to confer with ADA for sidewalks of \$15 million dollars. Mr. Aman responded that there was a Consent Decree and a legal settlement that we could complete by 2017. We have \$1.4 million dollars for ADA funding next year. Councilmember Martin asked if there is money for new traffic lights. Mr. Aman responded that we have money for school traffic light replacements or repairs. Councilmember Martin asked for Public Works to bring a list of new traffic light areas. Where is the overtime? Mr. Aman responded that it is for Police, Fire, etc. Councilmember Martin stated that there is a possibility that we will lose Firefighters to retirement. Where will we be at the end of this budget? Mr. Aman responded that we will recruit up to the authorized numbers. We have made an application for a grant for 75 Fire fighters. At this moment we really tolerate fewer ones. Councilmember Watson asked for the total number of employees. Mr. Aman responded 4155 and in 2011 we will have 100 less. This is all General Fund. The Airport has about 166 positions eliminated, 113 net reductions and 39 filled. Acting CFO Council responded that he would provide the information. Ms. Farooqui stated that page #2 expenses have similarities of reductions from \$541 million dollars to \$578 million dollars. It includes expenses that will hit the general fund. Second is \$13 million dollars for Police and the reopening of Centers. There is no funding for capital improvements. Public Safety refers to 100 Sworn Police Officers and a 3.5% step increase. There is \$5.5 million dollars for Police, \$4.1 million dollars for the step increase and \$3.7 million dollars for the Centers. It is matched in dollars from CHE. We did it this way because we wanted to present it as a need if we did not sale CHE. The last bar is the jail transfer. It shows the reduction and expenses. The \$13 million dollars and \$5 million dollars net out the savings. It gets us to the following page, gap closures. It is \$24 million dollars. The budget book has cuts of \$8 million dollars and it is a net impact on the general fund. It leaves us with \$16 million dollars. Councilmember Watson stated that he appreciates the overview. He knows that there are some critical needs and that we don't have the resources for them. We still need to discuss them. Councilmember Wan asked about the starting point of \$541 million dollars. When we talk about budget cuts, it may not be a cut from the actuals. He wants an accurate picture. Councilmember Shook asked about the \$16 million unexpended cuts. Ms. Farooqui responded that is what is left over. Some of the FY 2010 surplus may have to be put toward the budget. Acting CFO Council responded that if we under spend, it becomes the fund balance. Councilmember Moore stated that it should be the end of the year funds. Councilmember Shook stated that under the critical needs we need to rebuild our Reserves. Mr. Aman responded that the \$27 million dollars built in is not being touched. Acting CFO Council responded that it could be redirected if they wish. You have to invest in fleet and infrastructure to run the City. Councilmember Shook stated that we need to rebuild the \$110 million dollars. Mr. Aman responded that it is not a spending spree. We need to do piece by piece instead of micro. Councilmember Moore stated that we know there are critical needs. We know that we can vote it up or down. Councilmember Martin asked what is our bond indebtedness level? Mr. Aman responded that it is not changing. Acting CFO Council responded that the non-departmental schedule has it in it. It is important to

know that we are not generating any new bonds. They are old bonds that we are trying to use for facilities. Councilmember Martin asked for the bond indebtedness because there are concerns with the Airport piece. Mr. Aman responded that there are four funds with a negative balance. Councilmember Martin asked what are we doing for the \$46 million dollars. Acting CFO Council responded that any fund will have 25% dedicated to capital finance. Councilmember Martin asked if that is the same as the \$27 million dollars. Mr. Aman responded that 25% will go to capital finance. Acting CFO Council reiterated that of the \$27 million, 25% will go to the capital finance fund. Councilmember Martin stated that he thought we would not touch the Reserves. We will have to give Underground \$8 million dollars and E-911 or \$4.7 million dollars and capital finance \$6 million dollars. Mr. Aman responded that we should be able to pay down the Solid Waste fund. Councilmember Martin asked about the MOU. Mr. Aman responded that it is \$16 million dollars this year. Councilmember Martin asked for an itemized line budget. Councilmember Watson asked about the propriety of having a Budget paper on First Read. Councilmember Moore stated that our rules require that legislation have information. There is enough information here to accept as a First Read. Councilmember Watson asked if we are missing an opportunity. Councilmember Moore responded no, it is a procedural thing. Councilmember Martin asked when will he get the information on the 3.5% for raises for the Police Officers or taking the \$4 million dollars to give to everyone. He then stated that he said the first time to give Police a little more, but now he wants the \$4 million dollars spread abroad. Councilmember Watson stated that he is not comfortable about the budget process. Councilmember Moore stated that the process should be with the First Read. This is a pronouncement that the budget is coming and a public notification of what is coming. Councilmember Watson stated that we are moving the process without having a budget. Councilmember Moore stated that they have five days prior to the Council meeting to provide information. Councilmember Moore stated that **10-O-0740** does not meet the rules of Council and she wants to vote no on it. There is not enough information in it. Chairperson Adrean stated that during the Briefing this was to just set up an account. Acting CFO Council responded that that is another piece of legislation. These are accounts that are outside of the general fund. We have to have an Ordinance in place and it should have been reflective of **10-O-0739**. Councilmember Martin offered a motion to **Approve on First Read, 5 Yeas, 1 Nay.**

#### **TO ADOPT THE FY2011 CAPITAL SPECIAL REVENUE AND FIDUCIARY FUNDS**

10-O-0740 (2) An Ordinance by Finance/Executive Committee adopting the FY11 Capital Special Revenue and Fiduciary Funds, for the City of Atlanta; and for other purposes.

#### **FAVORABLE ON FIRST READ**

Councilmember Martin **Reconsidered not to accept on First Read, 6 Yeas.** Councilmember Shook stated that he suggests moving and coming back if this can be fixed before we leave. Acting CFO Council responded that he would. Councilmember Moore offered a motion to **Approve on First Read, 4 Yeas.**

#### **TO CLOSE-OUT THE SERIES 1990 AND SERIES 1994 AIRPORT CONSTRUCTION FUND**

10-O-0741 (3) An Ordinance by Finance/Executive Committee to Close-Out the Series 1990 and Series 1994 Airport Construction Fund by transferring all excess project appropriations from the Construction Fund to the Sinking Fund for the payment of any Arbitrage Rebate Liability on the Series 1990 and Series 1994 Bonds and for the payment of Debt Service on outstanding Airport General Revenue Bonds; and for other purposes.

#### **FAVORABLE ON FIRST READ**

**TO AMEND THE FISCAL YEAR 2010 AVIATION FUNDS BUDGET**

- 10-O-0742 (4)      An Ordinance by Finance/Executive Committee amending the Fiscal Year 2010 Aviation Funds Budget by transferring appropriations from the Airport Passenger Facility Charge Fund (5505) to the Airport FAC Revenue Bond Sinking Fund (5513) in the amount of \$23,100,000, for the purpose of funding Debt Service Charges associated with the Maynard Holbrook Jackson Jr. International Terminal at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2010 INTERGOVERNMENTAL FUND BUDGET**

- 10-O-743 (5)      An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2010 Intergovernmental Fund Budget by adding to anticipations and appropriations in the amount of \$2,871,340.16 for funding received from the Federal Emergency Management Agency for damage to City-owned property caused by flooding which occurred as a result of heavy rainfall beginning September 18, 2009; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2010 AIRPORT RENEWAL AND EXTENSION FUND BUDGET**

- 10-O-0744 (6)      An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2010 Airport Renewal and Extension Fund Budget to anticipate and appropriate Transportation Security Administration ("TSA") Grant Funds in the amount of \$7,877,381.06 for the TSA's share of MOA #HSTS04-04-A-DEPO53, for the payment of principal on the City of Atlanta Airport Passenger Facility Charge and Subordinate Lien Revenue Bonds, Series 2004D-1 and Series 2004D-2 issued to pay Capital Costs for the installation and operation of Explosive Detection Systems in an "In-Line" Baggage System at the Hartsfield-Jackson Atlanta International Airport; to reimburse the Airport Renewal and Extension Fund for Capital Costs; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2010 (2004 WATER AND WASTEWATER BOND FUND, FUND 5058) BUDGET**

- 10-O-0745 (7)      An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2010 (2004 Water and Wastewater Bond Fund, Fund 5058) Budget by adding to anticipations and appropriations in the amount of five million dollars and no cents (\$5,000,000.00) to record the refund of certain funds from the Atlanta Beltline, Inc. ("ABI") due to project underruns for the Clean Creek Combined Sewer Basin Relief Project, for the Intergovernmental Agreement between the City of Atlanta and ABI; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AMEND THE 2010 (INTERGOVERNMENTAL GRANT FUND) BUDGET**

- 10-O-0746 (8) An Ordinance by Finance/Executive Committee amending the 2010 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations Transportation Enhancement Funds in the amount of one hundred twenty five thousand dollars (\$125,000.00) for the purpose of funding construction expenses for the Cascade Mays Streetscape Project; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ESTABLISH A SOLID WASTE RENEWAL AND EXTENSION FUND**

- 10-O-0747 (9) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to establish a Solid Waste Renewal and Extension Fund; to establish the flow of Funds; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER ACCOUNTS RECEIVABLE**

- 10-O-0748 (10) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to write-off Department of Watershed Management Water and Wastewater Accounts Receivable in the amount of five hundred four thousand one hundred twenty-one dollars and twenty-two cents (\$504,121.22) where it has been determined that such Accounts are uncollectible; and for other purposes.

**FAVORABLE ON FIRST READ**

**REGULAR**

**TO AUTHORIZE THE LEASE/PURCHASE OF THE ATLANTA DETENTION CENTER TO FULTON COUNTY**

- 10-O-0503 (1) An Ordinance by Councilmember Ivory Lee Young, Jr. **as Substituted by Finance/Executive Committee (), 4/28/10** authorizing the Lease/Purchase of the Atlanta Detention Center to Fulton County; authorizing the City Attorney to prepare the necessary documents to effectuate the approved terms; authorizing the Mayor to execute the necessary documents; and for other purposes. **(Held, 3/10/10); (Forward with no Recommendation, 3/31/10); (Referred back by Full Council, 4/19/10); (Finance/Executive Committee Substitute includes the bed count; Finance/Executive Committee Conditional passage requires a Substitute be prepared by 5/3/10 at Fulton Council meeting, 4/28/10)**

Chairperson Adrean stated that we have a Substitute.

**Mr. David Bennett:** Mayor's Office Policy Advisor for the Mayor stated that the Substitute includes the bed count. We pushed for a 200 bed minimum, but Fulton County agreed to 250. If we change our position, we will change the number. Councilmember Bond stated that he raised questions at the Budget Retreat. He wanted

to speak to the Committee regarding the pawnshop in a school zone. He wants to amend the legislation so when the final version comes from Fulton County we can approve it. The Administration should be ready to prepare an alternative. Fulton County has requested the federal Judge to up the cap of the amount of inmates they can hold. We need to prepare ourselves for their changes. He is concerned about the lease/purchase of the equipment of \$11 million dollars. It will cost us half of that to lease. If it will remain in our budget, he wants to know who the purchasing agent is. Councilmember Martin asked if the amendment can be added at the final agreement or does it have to come back to Council.

**Ms. Claire Coleman:** Senior Assistant City Attorney addressed the Committee by stating that any change would automatically have to come back for approval. Councilmember Bond stated that it is better to have it in writing. Councilmember Martin asked the Law Department to draft an amendment to be ready by Monday. Mr. Bennett said that Fulton County has a meeting on today. Fulton County stated that they would hire some of the Officers. Councilmember Martin asked for a flow chart regarding how the 50 employees will be selected and what their status will be. Will they have a time frame? There is nothing binding in that. Our Human Resources person is supposed to meet with theirs.

**Ms. Sherry Dickerson:** Commissioner of the Department of Human Resources addressed the Committee by stating that the 50 positions remaining will be at Grady Hospital. We will use the Rif process. We need to make sure we have a sufficient number of females for that facility. We can do it for the initial review. Councilmember Martin asked about the duty of the Police Officer? Mr. Bennett responded that it is a duty of the Police Office to take an injured person to the hospital. We don't have Police Officers at Grady waiting. Councilmember Martin stated that you need to set up a case by case scenario. Commissioner Dickerson responded that we are comparing our classification with theirs and tomorrow we will talk about the interview process, background checks, etc. Councilmember Martin asked if a flow chart will be available. Commissioner Dickerson responded that there are only eight employees with less than an effective rating, which they may not want to consider. Mr. Bennett added that the County will transfer from a smaller group to a larger one. Their Department only has 40 or 50 positions. The new operation will have a larger group. Councilmember Shook offered a motion to **Approve on Condition of a Substitute on Monday, 1 Nay, 1 Abstention, 3 Yeas.** Councilmember Moore asked that a list of the questions the Councilmembers are asking be created.

**Brother Anthony Mohammad:** addressed the Committee by stating that it is appalling that Fulton County may or may not take the employees. The Human Resources Commissioner does not have any confirmation. The Mayor stated that they would keep 250 employees, but the COO stated that there is no confirmation. He has never tried to come and engage in the affairs of this City. You have not dealt with the bond issues. City Council has a right to make it right.

#### **TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS**

10-O-0598(2)

An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances for Parsons/EGM, JV, for FC-7568-03, Program and Construction Management Services for the Quality of Life Bond Program, by extending the term of the contract until December 31, 2010 and providing additional funds to the sixth term of the contract on behalf of the Department of Public Works, in an amount not to exceed six hundred ninety nine thousand six hundred seventy four dollars and thirty three cents (\$699,674.33); all contracted work shall be charged to and



paid from various Fund, Department, Account and Center Numbers; and for other purposes.

**FAVORABLE**

**Ms. Madelyn Grant:** of the Department of Public Works addressed the Committee by stating that Parsons/EGM, Joint Venture has provided contractual services for the Quality of Life Bonds. The contract has been in place since 2004. They have provided project and construction management, etc. We had 20 staffers under the contract and are reviewed annually based on our needs. It was for five years with a 1 year renewal. The funds will be exhausted in May and expires in July. We are asking for an extension to December. Councilmember Martin offered a motion to **Approve, 6 Yeas.**

**TO AMEND AND RESTATE THE FOURTEENTH SUPPLEMENTAL BOND ORDINANCE OF THE CITY OF ATLANTA**

10-O-0599 (3)

An Ordinance amending and restating the Fourteenth Supplemental Bond Ordinance of the City of Atlanta adopted on July 6, 2009 (09-O-1099) as amended by a First Amendment to Fourteenth Supplemental Bond Ordinance adopted on September 8, 2009 all of which provides for the supplementing of the restated and amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2000 (99-O-1896), as previously amended and supplemented; to provide for the issuance of Airport General Revenue Bonds, Series 2010A (The "Series 2010A Bonds"), and to provide for the issuance of Airport Passenger Facility Charge and Subordinate Lien General Revenue Bonds, Series 2010B (The Series 2010B Bonds" together with the Series 2010A Bonds, the "Series 2010A/B Bonds"), in the combined aggregate principal amount of not to exceed \$800,000,000; to provide funds to finance or refinance, in whole or in part, the cost of the planning, engineering, design, acquisition and construction of certain improvements to Hartsfield-Jackson Atlanta International Airport, including certain capitalized interest during construction, to provide for a reasonably required Debt Service Reserve, and to pay expenses relating thereto; to authorize and approve the preparation, use and distribution of an Official Statement in connection with the offer and sale of the Bonds; granting the Mayor the authority to deem final the Preliminary Official Statement for purposes of Securities and Exchange Commission Rule 15c2-12; granting the Mayor the authority to approve and execute a Final Official Statement; approving the forms of a continuing Disclosure Agreement, a Bond Purchase Agreement, and certain other Agreements in connection with said Bonds; authorizing the conduct of a Public Hearing as required by Internal Revenue Code Section 147(f), the negotiation and purchase of Municipal Bond Insurance and the selection of a Bond Insurer with respect to all or a portion of said Bonds, if determined to be in the best interest of the City, designating a Paying Agent and Bond Registrar; to provide for the form of the Bonds and for the execution of the Bonds; to provide for the place of payment of the principal of and interest on the Bonds; to amend the Debt Service Reserve requirement for Airport Passenger Facility Charge and Subordinate Lien General Revenue Bonds; and for other purposes.

**HELD**

Chairperson Adrean stated that the Law Department wants this paper Held. There is an outstanding question from the Briefing regarding page #21, why are we waiting for

the Performance Audit. Senior Assistant City Attorney Coleman responded that we will provide the information.

**TO AMEND THE FY 2010 GENERAL FUND BUDGET**

- 10-O-0603 (4) An Ordinance by Councilmember Felicia A. Moore amending the FY 2010 General Fund Budget, by adding to anticipations and appropriations the amount of five hundred ninety seven thousand, six hundred fifty-seven dollars and forty cents (\$597,657.40) received from Fulton County as a refund of monies paid in advance to Fulton County for the conduct of the City of Atlanta's 2009 General and Run-Off Elections; and for other purposes.

**HELD**

Councilmember Moore wants to Hold this paper and come back with a Substitute.

**TO AMEND ARTICLE VII DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA**

- 10-O-0774 (5) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes.

**HELD**

**TO AMEND THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA CHAPTER 114 (PERSONNEL)**

- 10-O-0788 (6) An Ordinance by Councilmembers Ivory Lee Young, Jr. and Joyce Sheperd to amend the Code of Ordinances, City of Atlanta, Georgia Chapter 114 (Personnel), Article II (Compensation, Payroll Deductions and Charitable Contributions) and Division 1 (Generally), Section 114-28 (Deduction of Labor Organizations Dues from Salaries).

**HELD**

Chairperson Adrean stated that the Unions want this paper Held and asked for more time for certifications.

**TO ISSUE TASK ORDERS UNDER THE AGREEMENT**

- 10-R-0652 (1) A **Substitute** Resolution by Finance/Executive Committee authorizing the Commissioner of the Department of Watershed Management and his Designee to issue Task Orders under the Agreement in the collective amount not to exceed four hundred thousand dollars and no cents (\$400,000.00); all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts; \$200,000.00 – 5051 (Water & Wastewater Revenue Fund) 170204 (DWM Treatment Plant – R.M. Clayton) 5222002 (Repair & Maintenance – Equipment) 4335000 (Sewage Treatment Plants)

and \$200,000.00 – 5051 (Water & Wastewater Revenue Fund) 170205 (DWM Treatment Plant – Utoy Creek) 5222002 (Repair & Maintenance – Equipment) 4335000 (Sewage Treatment Plants); and for other purposes. **(Finance/Executive Committee Substitute corrects Section 2-2111 and changes the amount, 4/28/10)**

**FAVORABLE ON SUBSTITUTE**

**Ms. Sheila Pierce:** Deputy Commissioner of the Department of Watershed Management addressed the Committee by stating that there is a Substitute that corrects the Procurement Code citing, Section 2-2111 and changes the amount. This legislation was previously approved by Council in the amount of \$400,000. It was for one year with two one-year renewals. This legislation changes from a one-time procurement to a work order. We will not exceed the \$400,000. Councilmember Shook stated that this is a City Utilities Committee item. He wants to see the reason why it was sent to this Committee. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

**TO REFUND (\$5,903.00) TO DECCA HOSPITAL FURNISHINGS**

10-R-0749 (2) A **Substitute** Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to refund five thousand nine hundred three dollars and no cents (\$5,903.00) to Decca Hospital Furnishings located at 3525 Piedmont Rd, Suite 205, Atlanta, Georgia 30305 for an overpayment of Business License Fees to the City of Atlanta. **(Finance/Executive Committee Substitute corrects name change, 4/28/10)**

**FAVORABLE ON SUBSTITUTE**

We have a Substitute which is to correct a name change. Councilmember Moore offered a motion to **Approve, 6 Yeas.** Councilmember Wan asked for the aggregate amount of refunds. Acting CFO Council responded that he would provide the information.

**TO REFUND (\$7,611.11) TO NATIONAL NET INC.**

10-R-0750 (3) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to refund seven thousand six-hundred eleven dollars and seven cents (\$7,611.11) to National Net Inc. located at 55 Marietta Street, NW, Atlanta, GA for an overpayment of Business License Fees to the City of Atlanta.

**FAVORABLE**

Councilmember Moore offered a motion to **Approve, 6 Yeas.**

**TO REFUND (\$8,964.41) TO THE TWEEN BRANDS, INC.**

10-R-0753 (4) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to refund eight thousand nine hundred sixty-four dollars and forty-one cents (\$8,964.41) to the Tween Brands, Inc., (dba) Limited To #483, located at 3500 Peachtree Road, NE, Atlanta, GA 30326, for an overpayment of Business License Fees to the City of Atlanta.

**FAVORABLE**

Councilmember Moore offered a motion to **Approve, 6 Yeas.**

**TO REFUND (\$72,513.60) TO THE LANE CONSTRUCTION CORPORATION**

- 10-R-0754 (5) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to refund seventy two thousand five hundred thirteen dollars and sixty cents (\$72,513.60) to the Lane Construction Corporation located at 90 Fieldstone Court, Cheshire, CT, 06410, for an overpayment of Occupational Taxes to the City of Atlanta.

**FAVORABLE**

Councilmember Moore offered a motion to **Approve, 6 Yeas.**

**TO EXECUTE AN AGREEMENT WITH DELL MARKETING L.P.**

- 10-R-0755 (6) A Resolution by Finance/Executive Committee authorizing the Mayor to execute an Agreement with Dell Marketing L.P., utilizing the State of Georgia Contract SWC90814-01 for the purchase of twelve (12) Optiplex 780 Desktop Base, Standard PSU (224-6874) Computers with dual set monitors of 24 and 30 inch monitors and (9) Optiplex 780 Desktop Base, Standard PSU (224-6874) Computers with a 24 inch monitor on behalf of the Department of Watershed Management/Bureau of Watershed Protection in an amount not to exceed forty-four thousand one hundred eighty-four dollars and thirty cents (\$44,184.30); all contracted work will be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 170612 (Site Development) 5316005 (Computers \$1,000-\$4,999) 4410000 (Water Administration); and for other purposes.

**FAVORABLE**

**Ms. Sally Mills:** Deputy Commissioner of the Department of Watershed Management addressed the Committee by stating that this is a State Contract. Chairperson Adrean asked if the purchase could have been bundled. Ms. Mills responded that it could have been done either way. Chairperson Adrean offered a motion to **Approve, 5 Yeas.**

**TO EXECUTE A SOLE SOURCE PURCHASE WITH IROBOT**

- 10-R-0756 (7) A Resolution by Finance/Executive Committee authorizing the Mayor to execute a Sole Source purchase with Irobot, for specialized Homeland Security Equipment, on behalf of the Department of Police, in an amount not to exceed one-hundred eighty-four thousand, eight-hundred nineteen dollars (\$184,819). All costs shall be charged to and paid from a Grant from the United States Department of Homeland Security; 3501 (Intergovernmental Grant Fund); 240101 (General Leger Department; APD Chief of Police; 5421003 (Expense Account: Equipment \$5,000+); 1320000 (Function Activity Number: Chief Executive); 210352 (General Ledger Project: UASI – APD 2007); 31863 (General Ledger Fund Source: UASI 2007); and for other purposes.

**FAVORABLE**

**Sergeant Shaun Jones:** of the Atlanta Police Department addressed the Committee by stating that the robot will be utilized by the SWAT team for suspicious packages. Councilmember Moore asked what makes this robot so special. Sergeant Jones responded that each manufacturer has sufficient technology. This is a small robot that goes under a car and extracts a bomb from beneath. Chairperson Adrean asked if it is

included in the budget. Sergeant Jones responded that it is in the 2007 Homeland Security Grants and they normally run two years behind. Councilmember Wan offered a motion to **Approve, 5 Yeas.**

#### **TO EXECUTE A SOLE SOURCE PURCHASE WITH API DEFENSE**

10-R-0757 (8) A Resolution by Finance/Executive Committee authorizing the Mayor to execute a Sole Source purchase with API Defense, for specialized Homeland Security Equipment, on behalf of the Department of Police, in an amount not to exceed two-hundred eighty-three thousand, one-hundred fifty dollars (\$283,150), two-hundred seventy-one thousand, eight-hundred seventy-five dollars (\$271,875) shall be charged to and paid from a Grant from the United States Department of Homeland Security; 2501 (Intergovernmental Grant Fund); 240101 (General Ledger Department; and Chief of Police; 5421003 (Expense Account: Equipment \$5,000+); 1320000 (Function Activity Number: Chief Executive); 210615 (General Ledger Project: GEMA); 41905 (General Ledger Funding Source: GEMA Airport EOD FY08); and twenty-six thousand, seven-hundred twenty-five dollars (\$26,725) shall be charged to and paid from a separate Account of the same Grant from the United States Department of Homeland Security; 2501 (Intergovernmental Grant Fund); 240101 (General Ledger Department; APD Chief of Police; 5316001 (Expense Account: Equipment \$1000-\$4999); 1320000 (Function Activity Number: Chief Executive); 210615 (General Ledger Project: GEMA); 41905 (General Ledger Funding Source: GEMA Airport EOD FY08; and for other purposes.

#### **FAVORABLE**

Sergeant Jones stated this robot works in the aircraft. Councilmember Moore asked what do you have now.

**Sergeant Bailey:** of the Atlanta Police Department SWAT addressed the Committee by stating that the main principal is called the Remo Tech. We are trying to get on the last upgrade. Currently, we have to go on the aircraft with masks, etc. There is money in the grant. We received \$470,000 in Grant Funds. This technology is new to the US. There are 170 nationwide. This is a whole new upgrade from what we had. They are very valuable. Councilmember Moore offered a motion to **Approve, 5 Yeas.**

#### **TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

10-R-0758 (9) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the State of Georgia Contract #SWC-90819, with Ricoh Americas Corporation, for the lease and maintenance of two (2) Ricoh MP C6000 Copiers and two (2) Ricoh MP C3300 Copiers for a period of thirty-six (36) months, on behalf of the Department of Parks, Recreation and Cultural Affairs, in an amount not to exceed sixty-seven thousand five hundred dollars and no cents (\$67,500.00); all contracted work shall be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund), Department 140101 (PRC Commissioner of DPRCA), Account 5223202 (Operating Rental/Lease-Equipment), Function Activity 1320000 (Chief Executive Offices); and for other purposes.

#### **FAVORABLE**

**Mr. Paul Taylor:** of the Department of Parks, Recreation and Cultural Affairs addressed the Committee by stating that these copiers are needed because of the move from CHE. Councilmember Wan offered a motion to **Approve, 4 Yeas.**

#### **TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

10-R-0759 (10) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the State of Georgia Contract Number SWC-90819 with Ricoh Americas Corporation for the lease and maintenance of 6 copiers for a period of five (5) years with two (2) one-year renewal options, on behalf of the Department of Human Resources, in an amount not to exceed dollars and sixty cents (\$116,848.00); all contracted work to be charged to and paid from various Fund, Department Organization and Account Numbers listed herein; and for other purposes.

#### **FAVORABLE**

Commissioner Dickerson stated that this Agreement will provide us with 6 copiers. We currently have copiers with Xerox and this contract will provide savings. Councilmember Wan asked what happens with the Xerox copiers. Commissioner Dickerson responded that they will take them back. The five year term has a two year Agreement. Councilmember Wan offered a motion to **Approve, 5 Yeas.**

#### **TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

10-R-0770 (11) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances utilizing Georgia Technology Authority Contract Number S000546-043 to purchase Cisco Systems Smartnet Maintenance and Support Services for the E-911 Voice Over Internet Protocol Equipment from CDWG for fifteen (15) months with an effective date of April 1, 2010 and ending on June 30, 2011 in an amount not to exceed two hundred fifty-four thousand, four hundred twenty-four dollars and ninety cents (\$254,424.90). All funds to be charged to and paid from Fund, Department, Organization and Account Numbers 1001 (General Fund) 050211 (IT Network Management) 5213001 (Consultant Professional Services-Technical) 1535000 (Data Processing/ Management Information Systems); and for other purposes. **(Finance/Executive Committee Substituted changes the vendor, amount and the months of support, 4/28/10)**

#### **FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute.

**Mr. Dan Smith:** Chief of Information Technology addressed the Committee by stating that the Substitute changes the vendor, amount and months of support to six months from twelve months. This is for the Public Safety Headquarters. Councilmember Moore offered a motion to **Approve on Substitute, 6 Yeas.**

**TO CALL UPON THE OBAMA ADMINISTRATION AND THE UNITED STATES CONGRESS TO RECONSIDER THE NEW ROUTING RULE**

10-R-0775 (12) A Resolution by Councilmembers H. Lamar Willis, C.T. Martin, Joyce Sheperd, Keisha Lance Bottoms, Natalyn Archibong, Michael Julian Bond, Yolanda Adrean and Ivory Lee Young, Jr. calling upon the Obama Administration and the United States Congress to reconsider the new Routing Rule that allows the Railroad Companies to determine the safest and most secure routes for transporting chlorine and other hazardous materials, and to amend the rule to require Railroad Companies to work with State and Local Officials to determine the safest and most secure routes.

**FAVORABLE**

Councilmember Moore offered a motion to **Approve, 4 Yeas.**

**TO AUTHORIZE THE RE-EMPLOYMENT OF DOUGLAS PACK**

10-R-0781 (13) A **Substitute** Resolution by Councilmembers C.T. Martin, Natalyn Archibong, Keisha Lance Bottoms, H. Lamar Willis and Michael Julian Bond authorizing the re-employment of Douglas Pack an Assistant Public Defender in the Department of the Public Defender for an amount not to exceed \$16,768 pursuant to §3-505(c) of the Charter of the City of Atlanta; and for other purposes. **(Finance/Executive Committee Substitute ..., 4/28/10)**

**FAVORABLE ON SUBSTITUTE**

We have a Substitute. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

**TO SUPPORT HOUSE RESOLUTION 4812**

10-R-0786 (14) A Resolution by Councilmembers Joyce Sheperd, C.T. Martin, Keisha Lance Bottoms, H. Lamar Willis, Natalyn Archibong, Alex Wan, Felicia A. Moore, Michael Julian Bond, Aaron Watson, Ivory Lee Young, Jr., Kwanza Hall and Carla Smith and Yolanda Adrean to support House Resolution 4812: Local Jobs for America Act, 111<sup>th</sup> U.S. Congress; and for other purposes.

**FAVORABLE**

Councilmember Wan offered a motion to Approve. Councilmember Shook asked about the \$75 billion dollars. He will not support this. Councilmember Moore stated that the National League of Cities supports it. It will provide \$75 billion dollars over two years. The support is that without jobs our economy will not get better. Chairperson Adrean stated that we saw what happened with the Stimulus Program for Atlanta. This money may not make it to Atlanta. Councilmember Moore stated that we did not apply for the dollars that were available. Many times the City of Atlanta can't get Stimulus money because of the State. Until the federal government starts sending the money directly to the Cities, we will always be left behind. She then offered a motion to **Approve, 3 Yeas, 1 Nay.**

**TO AUTHORIZE THE RE-EMPLOYMENT OF JOHN R. TATE**

- 10-R-0787 (15) A **Substitute** Resolution by Councilmember C.T. Martin, H. Lamar Willis, Michael Julian Bond, Keisha Lance Bottoms, Ivory Lee Young, Jr., and Natalyn Archibong authorizing the re-employment of John R. Tate as Assistant Public Defender in the Department of the Public Defender for an amount not to exceed \$16,768 pursuant to §3-505(c) of the Charter of the City of Atlanta; and for other purposes. **(Finance/Executive Committee Substitute..., 4/28/10)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

**TO AUTHORIZE A PAY FOR PERFORMANCE PAYMENT TO ALL CITY EMPLOYEES**

- 10-O-0308 (1) An Ordinance by Councilmembers C.T. Martin, Aaron Watson and Michael Julian Bond to authorize a Pay For Performance Payment to all City Employees covered under the General Employee Salary Schedule that receive a rating of Effective or Better for FY 2010; and for other purposes. **(Held, 2/10/10)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1199 ROXBORO DRIVE**

- 10-O-0393 (1) An Ordinance by Councilmember Howard Shook to provide for the annexation of property located at 1199 Roxboro Drive to the corporate limits of the City of Atlanta, Georgia pursuant to the 100% method; to authorize the Law Department to seek preclearance from the United States Department of Justice and to notify for Georgia Department of Community Affairs of such annexation; and for other purposes. **(Held, 2/24/10)**

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 4 Yeas.**

**TO GRANT AMNESTY ON LATE FEES, PENALTIES AND INTEREST FOR UNPAID PARKING TICKETS**

- 10-O-0401 (2) An Ordinance by Councilmember C.T. Martin to grant amnesty on late fees, penalties and interest for unpaid parking tickets; to provide that no additional fees, penalties or interest shall be assessed against the obligor for late payments; to repeal conflicting Ordinances; and for other purposes. **(Held, 2/24/10)**

**HELD**

**TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS**

- 10-O-0492 (3) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee to waive the Source Selection and Payment Provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement and Real Estate Code, to ratify the prior Provision of Emergency 911 Equipment and Support Services by AT&T Telecommunications for the period



beginning March 21, 2008 through March 31, 2010; to authorize an Agreement with AT&T Telecommunications for Emergency 911 Support Equipment from April 1, 2010 through May 04, 2013 for an amount not to exceed eighty-six thousand, three hundred sixty-four dollars and eight cents (\$86,364.08) per month, all Funds to be charged to and paid from Fund, Department, Organization, and Account Numbers 2151 (Emergency Telephone System) 240207 (APD E-911) 5232005 (E-911 Telephone Expense) 3800000 (E-911); and for other purposes. **(Held, 3/31/10); (Finance/Executive Committee Substitute changes the amount to \$1,253,952.00 and includes automatic renewals, Finance/Executive Committee Amendment strikes Section 7 and renumber all other Sections, 4/28/10)**

#### **FAVORABLE ON SUBSTITUTE AS AMENDED**

Mr. Smith stated that the Substitute changes the amount to \$1,253,952.00 and includes automatic renewals. We are trying to ratify the agreement with AT & T. We have done an analysis for the best interest to purchase the equipment. The vendor has been cooperative. This is for E-911. It has been stable for the last nine months. Councilmember Shook asked that Section 7 be removed.

**Ms. Angela Hinton:** Senior Assistant City Attorney addressed the Committee by stating that the automatic renewals business model of this industry have to do with information technology and support. It becomes cumbersome to have the support pop up on your screen. Within the 48 months there will be automatic renewals. This is to be in conformance with the State Law. Chairperson Adrean stated that the technology in this industry changes rapidly. Why would you have automatic renewals? Mr. Smith responded that we are on the leading edge of this technology. Chairperson Adrean stated that we heard that 911 works better with landlines instead of cell phones. Mr. Smith responded that we are ahead of the technology. Chairperson Adrean asked if it has been built into the budget. Mr. Smith responded yes, it is in the Atlanta Police Department's budget. Councilmember Wan asked if the automatic renewal changes if there is a substantial change to the agreement. Mr. Smith responded no. Councilmember Shook stated that he wants to carry the Amendment first to strike **Section 7 and renumber all other Sections, 3 Yeas, 1 Abstention**. Councilmember Wan offered a motion to **Approve on Substitute as Amended, 4 Yeas**.

#### **TO TRANSFER THE PROPERTY LOCATED AT 695 PONCE DE LEON AVENUE, N.E.**

10-O-0502 (4) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor to transfer the property located at 695 Ponce De Leon Ave, N.E. also known as City Hall East to the Atlanta Development Authority; to authorize the transfer of the contracts associated with the property; to authorize the Mayor to execute a Quitclaim Deed transferring the property to the Atlanta Development Authority upon the closing of the property; and for other properties. **(Held, 3/10/10)**

#### **HELD**

#### **ITEMS NOT ON AGENDA**

#### **TO EXECUTE THE FIRST AMENDMENT TO THE INSTALLMENT SALE AGREEMENT**

10-O-0795 (11) An Ordinance by Finance/Executive Committee authorizing the Mayor to execute the First Amendment to the Installment Sale Agreement between the City of Atlanta and Georgia Municipal

Association, Inc. dated November 1, 1998; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE EXECUTION OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST**

10-O-0796 (12) An Ordinance by Finance/Executive Committee to authorize the execution of a First Supplemental Indenture of Trust to amend the Indenture of Trust executed in connection with the Issuance of the Tax Allocation Bonds (Princeton Lakes Project), Series 2006 (The "Princeton Lakes Bonds"); and for certain other purposes.

**FAVORABLE ON FIRST READ**

**TO AMEND ORDINANCE 09-O-1802**

10-O-0798 (13) An Ordinance by Finance/Executive Committee to amend Ordinance 09-O-1802 authorizing the Chief Financial Officer to establish a Trust Fund Account for a reception honoring Atlanta City Councilmember Jim Maddox; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO EXTEND THE SERVICE DELIVERY STRATEGY (SDS) AGREEMENT**

10-R-0797 (1) A Resolution by Finance/Executive Committee to extend the Service Delivery Strategy (SDS) Agreement between the City of Atlanta and DeKalb County and its Municipalities through February 28, 2011; and for other purposes.

**FAVORABLE**

Councilmember Wan offered a motion to **Approve, 4 Yeas.**

**TO AUTHORIZE THE MAYOR TO APPLY FOR AND ACCEPT A GRANT AWARD OF ENERGY**

10-R-0799 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to Apply for and Accept a Grant Award of Energy consulting and Auditing Services valued at up to \$300,000 from the Southeast Energy Alliance Energy Savings Treasure Hunt Competition; and for other purposes.

**FAVORABLE**

Councilmember Moore asked if there are matching funds. She offered a motion to **Approve, 4 Yeas.**

**Ms. Mandy Mahoney:** Director, Mayor's Office of Sustainability addressed the Committee by stating that there are no matching funds.

**TO AUTHORIZE THE MAYOR TO APPLY FOR AND ACCEPT GRANT FUNDING**

10-R-0800 (3) A Resolution by Finance/Executive Committee authorizing the Mayor to Apply for and Accept Grant Funding from the Home Depot Foundation's 2010 Awards for Excellence for Sustainable Community Development; and for other purposes.

### **FAVORABLE**

There are three levels of awards and they will be awarded in November at the National League of Cities meeting. Councilmember Moore asked to be kept informed. She then offered a motion to **Approve, 4 Yeas.**

Chairperson Adrean gave the public an opportunity to speak:

**Mr. Dave Walker:** addressed the Committee by stating that we need to fix the pension problems. This Administration wants to fix this issue. He agrees with the Mayor going to the State and getting involved with the Transportation piece.

**Mr. Patrick Smith:** addressed the Committee by stating that he is here to speak to the Moreland development project. In that area we can put a book store to stimulate the neighborhood. We can add a beach to handle 20,000 people. The main attractions will be hotels, etc. To build this we have to enhance the sewer lines. Chairperson Adrean asked if he talked with anyone with the Community Development/Human Resources Committee. Councilmember Moore stated that his vision is getting sharper. Councilmember Shook encouraged him to fill out an application with Planning and Development or Grants Management.

**Brother Mohammad:** addressed the Committee by stating that he wants to know when he signs the comment list, should he be the first one to speak. Chairperson Adrean stated that it was her oversight. Councilmember Moore stated that each Committee is different and don't operate the same. Brother Mohammad responded that he is concerned with how you handle things. Why aren't the facts put out there. He takes the initiative to come here. He has been paying taxes over twenty years for this jail. He has a lot of elderly people that stays in the Ben Hill community. He is disappointed with the Mayor. You can find revenue by increasing fees at the Airport. He does not have a problem with paying for generating revenue incentives as long as you do what you are supposed to do.

Concluding, Chairperson Adrean stated that Councilmember Moore has collected data and recommendations from the Audit Committee. Councilmember Moore stated that we have to pick two members out of five to be on the Budget Commission and the two receiving the most votes will be on it. We have two resumes' that were submitted for nominations from Council (Ms. Nancy Flake and Ms. Marian Cameron). Chairperson Adrean stated that the tape is available for the Equal Business Opportunity Ordinance Work Session.

### **ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Roosevelt Council, Acting CFO

Charlene Parker  
Recording Secretary

***"The Department of Finance... because customer service is important to us."***